

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

FRANCIA BRICK, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

CITIGROUP INC., CHARLES PRINCE, THE PLAN'S  
ADMINISTRATIVE COMMITTEE OF CITIGROUP  
INC., THE 401(k) INVESTMENT COMMITTEE, and  
JOHN DOES 1-10,

Defendants.

No. 07 Civ. 11369

ECF Case

**NOTICE OF APPEARANCE**

Please take notice that the undersigned, of the law firm Paul, Weiss,  
Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of record  
for Citigroup Inc., Charles Prince, the Plans Administration Committee of Citigroup Inc.,  
and the 401(k) Plan Investment Committee.

Dated: January 4, 2008  
New York, New York

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP

By: \s\ Lewis R. Clayton

Lewis R. Clayton

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*Attorneys for Citigroup Inc., Charles Prince, the Plans  
Administration Committee of Citigroup Inc., and the  
401(k) Plan Investment Committee*

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK     )  
                                      ) ss.:  
COUNTY OF NEW YORK    )

Trevor J. Hill, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

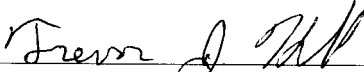
2. On January 4, 2008, I served true copies of the foregoing

NOTICES OF APPEARANCE; CORPORATE DISCLOSURE STATEMENT OF  
DEFENDANT CITIGROUP INC.; and DEFENDANTS' RESPONSE TO  
CONSOLIDATION MOTIONS BY PLAINTIFFS GRAY, TADROS AND BOLLA  
AND BY PLAINTIFF GOLDSTEIN; on the following:


Lori Gwen Feldman, Esq.  
Arvind Khurana, Esq.  
Milberg Weiss Bershad & Schulman LLP  
One Pennsylvania Plaza  
New York, NY 10119

Attorneys for Alan Stevens

3. I made such service by personally enclosing true copies of the aforementioned documents in a properly addressed prepaid wrapper and depositing it into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.

  
Trevor J. Hill

Sworn to before me this  
4<sup>th</sup> day of January, 2008

  
Notary Public

**SYLVIA ANDREEV**  
Notary Public, State of New York  
No. 01AN6119735  
Qualified in Queens County  
Certificate Filed in New York County  
Commission Expires Dec. 6, 2008